

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000062298

Entity Name: MANNA 57 LLC

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180

New Principal Place of Business:

2750 N.W. 3 AVENUE
SUITE 2
MIAMI, FL 33127

Current Mailing Address:

18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180

New Mailing Address:

2750 N.W. 3 AVENUE
SUITE 2
MIAMI, FL 33127

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASSAB GUINDI, ALBERTO A MR.
18851 N.E. 29 AVENUE
SUITE 700
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

CASSAB GUINDI, ALBERTO A MR.
2750 N.W. 3 AVENUE
SUITE 2
MIAMI, FL 33127 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ALBERTO ALEXIS CASSAB GUINDI

06/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CASSAB GUINDI, ALBERTO A MR.
Address: 2750 N.W. 3 AVENUE SUITE 2
City-St-Zip: MIAMI, FL 33127

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERTO ALEXIS CASSAB GUINDI

MGRM

06/04/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date